

**Regular Commission Meeting
Action Minutes of December 16, 2015**



- A. **CALL TO ORDER/ ROLL CALL:** 6:21 p.m.
- B. **Commission will now recess the Regular Commission Meeting and go into an Executive Session.** 6:54 p.m.
- C. **PLEDGE OF ALLEGIANCE:** Mayor
- D. **SPECIAL PRESENTATION/REPORTS:**
1. Proclamation Recognizing Alyssia S. Mikes for Receiving an Honor Achievement Award from Palm Beach Gardens High School

2. Presentation and Discussion on Details of the Community Development Block Grant (CDBG) Kelsey Park and Lake Shore Park Restrooms and Tennis Court Lighting Projects
- E. **PUBLIC COMMENT:** Penny Broda
- F. **CONSENT AGENDA:**
3. Regular Commission Meeting Minutes of December 2, 2015 Approved
- G. **PUBLIC HEARING(S) ORDINANCE ON FIRST READING:**
4. Ordinance No. 12-2015 Repealing Chapter 30, Article IV Related to Parking Meters in its Entirety Approved

5. Ordinance No. 13-2015 Rezoning of Twenty-One (21) Parcels of Real Property Generally Located East of 10th Street between Silver Beach Road and Northern Drive from Residential-2 to Commercial-1. Amending the Town's Official Zoning Map to Reflect the Assignment of the Commercial-1 Zoning District to the Twenty-One (21) Parcels Approved
- H. **PUBLIC HEARING(S) ORDINANCE ON SECOND READING:**
6. Ordinance No. 10-2015 Annual Update to the Capital Improvement Schedule in the Town's Comprehensive Plan Capital Improvement Element Approved

7. Ordinance No. 11-2015 Amendment to Ordinance 02-2015 for the Abandonment Of a 0.49-Acre Portion of East Jasmine Drive Approved
- I. **PUBLIC HEARING – QUASI-JUDICIAL – RESOLUTION:**
8. Resolution No. 48-12-15 Approving a Site Plan for a 3,430 Square Foot Office/ Warehouse to be Located on the West Side of 10th Court, between Northern Drive and Northlake Blvd Approved

9. Resolution No. 49-12-15 Modifying the Earl Stewart Toyota PUD Conditions of Approval and Incorporating the Bus Shelters Design Plans and Modified Plan Sheets Approved 3/2 Commissioner Flaherty and Mayor DuBois
- J. **NEW BUSINESS:**
10. Resolution No. 50-12-15 Approving a Plat of the Earl Stewart Toyota Planned Unit Development (PUD) Approved
- K. **TOWN ATTORNEY, TOWN MANAGER, COMMISSIONER COMMENTS:**
- L. **ADJOURNMENT:** 9:42 pm